EXHIBIT A

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

09/05/2018 10:29 EDT Generated By: (b) (6), (b) (7)(C)

REPORT NUMBER: (b) (7)(E) REPORT STATUS: (b) (7)(E)

Summary Information

Authorizing Supervisor	Reason For Search	Port Code
	(b) (7)(E)	(b) (7)(E)
Incident Date	(b) (7)(E)	
09/03/2017		

Last Name	First Name	Middle Initial
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
Date of birth	**Gender**	**Race**
(b) (6), (b) (7)(C)	M - Male	W - WHITE

Country Of Birth	Citizenship
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
Document Type	**Document Number**
Issuing Country	**State/Province**
I/O	**Notified Traveler Of Search**
I - Inbound	(b) (7)(E)
Tear Sheet Provided	**Reason Tearsheet Not Provided**
(b) (7)(E)	(b) (7)(E)

Officer/Agent

(b) (6), (b) (7)(C) [CBP OFFICER]

Approving Supervisor

(b) (6), (b) (7)(C)

Exam Result

Item 01 Details

Item Type	Make	Model
CEL - CELLPHONE/ALL COMM DEVICES	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
ID1	**Number**	
I - International Mobile Station Equipment Identity (IMEI) Number	(b) (6), (b) (7)(C)	
ID2	**Number**	
S - Serial Number	(b) (6), (b) (7)(C)	
Airplane / data mode disabled?	**Device Exam Result**	

Inspection Start Date	Time	Inspection End Date	Time
09/03/2017	13:42	09/03/2017	15:30

Actions

Action	Date	Action Status	Additional Information
(b) (7)(E) and Returned to Traveler	09/03/2017	N/A	(b) (7)(E)

REMARKS

(b) (6), (b) (7)(C) 09/23/2017 12:42

(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) a media

examination was requested and granted.

(b) (7)(E), (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) 09/03/2017 18:30
(b) (7)(E)

(b) (7)(E)
CCBPO (b) (6), (b) (7)(C) approved the exam, and a BSI Tear Sheet was provided to the subject. The information in the phone was protected at all times from unauthorized disclosure. The phone was returned to the subject.

The subject's cell phone was powered on by the subject when he handed it to the officer and it was still on when it was returned. The cellular data was disabled prior to viewing the phone content.
It was viewed from 1342 - 1530 hours.

(b) (7)(E)
(b) (7)(E)
(b) (7)(E), (b) (6), (b) (7)(C)

Bios:
Name: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
DOB: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) - issued: (b) (6), (b) (7)(C) - expires (b) (6), (b) (7)(C)
Address: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

DLN#: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Email: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

Spouse: (b) (6), (b) (7)(C) ; DOB: (b) (6), (b) (7)(C)

(b) (7)(E)

Subject is a (b) (6), (b) (7)(C) who has been in (b) (6), (b) (7)(C), which is part of (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) for the past 5 weeks arriving at (b) (7)(E) Airport (b) (6), (b) (7)(C) onboard (b) (6), (b) (7)(C) Subject said he was (b) (6), (b) (7)(C).
(b) (6), (b) (7)(C)

Subject said he owns (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C). (b) (6), (b) (7)(C)

Subject was asked if he or his brothers ever had to (b) (6), (b) (7)(C) and said "no". Subject said that he moved (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). Subject worked for (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) before he came to the United States. Subject said they he does not have any other business (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Subject was asked if he or his family is (b) (6), (b) (7)(C), subject replied "we are neither, we stay out of politics, my family is not political." Subject was asked if he or any of his family are (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Subject attended college in (b) (6), (b) (7)(C) studying at (b) (6), (b) (7)(C) and graduated with an (b) (6), (b) (7)(C) degree. Subject has valid permits to (b) (6), (b) (7)(C) (see attachments).
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

The subject stated that he would be picked up from the airport by (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) a (b) (6), (b) (7)(C) friend that recently re-located from (b) (6), (b) (7)(C) . He stated (b) (6), (b) (7)(C) is married to (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (7)(E) , everything else did

U.S. Customs and Border Protection
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REPORT NUMBER: (b) (7)(E) REPORT STATUS: (b) (7)(E)

EXHIBIT B

Pursuant to Section 8(b) of the Seventh Joint Status Report, Dkt. No. 30, Knight First Amendment Institute at Columbia University v. DHS, Case No. 1:17-cv-00548-TSC (June 29, 2018), this spreadsheet consists of information from non-exempt data fields contained in incident-level reports relating to border searches of electronic devices conducted by CBP from the beginning of Fiscal Year 2012 through December 31, 2017.

Information from the following data fields was excluded from this spreadsheet as exempt under FOIA exemption (b)(7)(E): Report Number; Exam Result; Reason for Search; Report Status; Port Code; Notified Traveler of Search; Tear Sheet Provided?; and Reason Tear Sheet Not Provided. Information from the following data fields was excluded from this spreadsheet as exempt under FOIA exemptions (b)(6) and (b)(7)(C): Last Name; First Name; Authorizing Supervisor; Date of Birth; Country of Birth; Country of Citizenship; Document Number; Document Type; Issuing Country; State/Province; Created by Officer/Agent; Last Updated User; Assigned Report Approval Supervisor; and Actual Report Approval Supervisor. This spreadsheet also does not include information associated with certain data fields whose titles are also exempt under FOIA Exemption (b)(7)(E) and does not include information that does not appear in the individual incident-level reports that are the subject of Section 8(b) of the Seventh Joint Status Report.

Inspection DateTime	Gender	Race	Direction	Action Approval Date	Devide Type Code	Device Type Name
10/05/2011 09:04:00	UNKNOWN	UNKNOWN	INBOUND	10/05/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/05/2011 12:36:00	UNKNOWN	UNKNOWN	INBOUND	10/05/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/05/2011 12:36:00	UNKNOWN	UNKNOWN	INBOUND	10/05/2011 00:00:00	CMP	COMPUTER/LAPTOP
10/05/2011 12:36:00	UNKNOWN	UNKNOWN	INBOUND	10/05/2011 00:00:00	ESM	ELECTRONIC STORAGE MEDIA (FLASH, HDD)
10/07/2011 15:59:00	UNKNOWN	UNKNOWN	INBOUND	10/07/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/07/2011 15:59:00	UNKNOWN	UNKNOWN	INBOUND	10/07/2011 00:00:00	CMP	COMPUTER/LAPTOP
10/08/2011 10:44:00	UNKNOWN	UNKNOWN	INBOUND	10/08/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/08/2011 10:44:00	UNKNOWN	UNKNOWN	INBOUND	10/08/2011 00:00:00	CMP	COMPUTER/LAPTOP
10/08/2011 19:31:00	UNKNOWN	UNKNOWN	INBOUND	10/08/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/08/2011 19:31:00	UNKNOWN	UNKNOWN	INBOUND	10/08/2011 00:00:00	SIM	SIM CARD
10/09/2011 14:37:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/09/2011 14:37:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	SIM	SIM CARD
10/09/2011 19:15:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/09/2011 19:15:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	SIM	SIM CARD
10/09/2011 19:47:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	SIM	SIM CARD
10/09/2011 19:56:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/09/2011 19:56:00	UNKNOWN	UNKNOWN	INBOUND	10/09/2011 00:00:00	PCN	PORTABLE CONSOLES (MP3,MEDIA/GAME/I-TOUCH)
10/10/2011 00:22:00	UNKNOWN	UNKNOWN	INBOUND		ESM	ELECTRONIC STORAGE MEDIA (FLASH, HDD)
10/10/2011 19:17:00	UNKNOWN	UNKNOWN	INBOUND	10/10/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/11/2011 12:04:00	UNKNOWN	UNKNOWN	OUTBOUND	10/18/2011 00:00:00	CMP	COMPUTER/LAPTOP
10/11/2011 12:04:00	UNKNOWN	UNKNOWN	OUTBOUND	10/18/2011 00:00:00	ESM	ELECTRONIC STORAGE MEDIA (FLASH, HDD)
10/13/2011 06:40:00	UNKNOWN	UNKNOWN	INBOUND	10/13/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/15/2011 00:34:00	UNKNOWN	UNKNOWN	INBOUND	10/15/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/16/2011 19:41:00	UNKNOWN	UNKNOWN	INBOUND	10/16/2011 00:00:00	SIM	SIM CARD
10/22/2011 15:29:00	UNKNOWN	UNKNOWN	INBOUND	10/22/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/23/2011 17:56:00	UNKNOWN	UNKNOWN	INBOUND	10/23/2011 00:00:00	SIM	SIM CARD
10/23/2011 17:56:00	UNKNOWN	UNKNOWN	INBOUND	10/24/2011 00:00:00	SIM	SIM CARD
10/25/2011 17:09:00	UNKNOWN	UNKNOWN	INBOUND	10/26/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/25/2011 17:09:00	UNKNOWN	UNKNOWN	INBOUND	10/26/2011 00:00:00	SIM	SIM CARD
10/25/2011 17:15:00	UNKNOWN	UNKNOWN	INBOUND	10/25/2011 00:00:00	SIM	SIM CARD
10/25/2011 17:37:00	UNKNOWN	UNKNOWN	INBOUND	10/25/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/25/2011 17:37:00	UNKNOWN	UNKNOWN	INBOUND	10/25/2011 00:00:00	SIM	SIM CARD
10/26/2011 18:22:00	UNKNOWN	UNKNOWN	INBOUND	10/26/2011 00:00:00	SIM	SIM CARD
10/26/2011 22:45:00	UNKNOWN	UNKNOWN	INBOUND	10/26/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/26/2011 22:45:00	UNKNOWN	UNKNOWN	INBOUND	10/26/2011 00:00:00	SIM	SIM CARD
10/27/2011 08:31:00	UNKNOWN	UNKNOWN	INBOUND	10/27/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/27/2011 09:49:00	UNKNOWN	UNKNOWN	INBOUND	10/27/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/27/2011 09:49:00	UNKNOWN	UNKNOWN	INBOUND	10/27/2011 00:00:00	SIM	SIM CARD
10/27/2011 14:39:00	UNKNOWN	UNKNOWN	INBOUND	10/27/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/27/2011 14:39:00	UNKNOWN	UNKNOWN	INBOUND	10/27/2011 00:00:00	CMP	COMPUTER/LAPTOP
10/29/2011 19:47:00	UNKNOWN	UNKNOWN	INBOUND	10/29/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/29/2011 19:47:00	UNKNOWN	UNKNOWN	INBOUND	10/29/2011 00:00:00	SIM	SIM CARD
10/29/2011 21:51:00	UNKNOWN	UNKNOWN	INBOUND	10/29/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/29/2011 21:51:00	UNKNOWN	UNKNOWN	INBOUND	10/29/2011 00:00:00	PCN	PORTABLE CONSOLES (MP3,MEDIA/GAME/I-TOUCH)
10/29/2011 21:51:00	UNKNOWN	UNKNOWN	INBOUND	10/29/2011 00:00:00	SIM	SIM CARD
10/30/2011 22:56:00	UNKNOWN	UNKNOWN	INBOUND	10/30/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/30/2011 22:56:00	UNKNOWN	UNKNOWN	INBOUND	10/30/2011 00:00:00	SIM	SIM CARD
10/31/2011 20:00:00	UNKNOWN	UNKNOWN	INBOUND	10/31/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
10/31/2011 20:00:00	UNKNOWN	UNKNOWN	INBOUND	10/31/2011 00:00:00	SIM	SIM CARD
11/01/2011 23:38:00	UNKNOWN	UNKNOWN	INBOUND	11/01/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
11/01/2011 23:38:00	UNKNOWN	UNKNOWN	INBOUND	11/01/2011 00:00:00	SIM	SIM CARD
11/01/2011 23:38:00	UNKNOWN	UNKNOWN	INBOUND	11/02/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
11/01/2011 23:44:00	UNKNOWN	UNKNOWN	INBOUND	11/01/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
11/01/2011 23:44:00	UNKNOWN	UNKNOWN	INBOUND	11/02/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
11/05/2011 09:07:00	UNKNOWN	UNKNOWN	INBOUND	11/05/2011 00:00:00	CEL	CELLPHONE/ALL COMM DEVICES
11/05/2011 09:07:00	UNKNOWN	UNKNOWN	INBOUND	11/05/2011 00:00:00	CMP	COMPUTER/LAPTOP

EXHIBIT C

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

02/20/2018 11:19 EST Generated By: (b) (6), (b) (7)(C)

REPORT NUMBER (b) (7)(E) REPORT STATUS: (b) (7)(E)

Summary Information		
Authorizing Supervisor	Reason For Search	Port Code
	(b) (7)(E)	(b) (7)(E)
Comments		
(b) (7)(E)		
Incident Date	(b) (7)(E)	
02/10/2017		
Last Name	First Name	Middle Initial
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
Date of birth	Gender	Race
(b) (6), (b) (7)(C)	F - Female	A - ASIAN
Country Of Birth	Citizenship	
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
Document Type	Document Number	
Issuing Country	State/Province	
I/O	Notified Traveler Of Search	
I - Inbound	(b) (7)(E)	
Tear Sheet Provided	Reason Tearsheet Not Provided	
(b) (7)(E)	(b) (7)(E)	
Officer/Agent		
(b) (6), (b) (7)(C) [CBP OFFICER]		
Approving Supervisor		
(b) (6), (b) (7)(C)		
Exam Result		

Item 01 Details			
Item Type		Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
ID1		Number	
I - International Mobile Station Equipment Identity (IMEI) Number		(b) (6), (b) (7)(C)	
ID2		Number	
		N/A	
Airplane / data mode disabled?		Device Exam Result	
Inspection Start Date	Time	Inspection End Date	Time
02/10/2017	12:35	02/10/2017	12:40

Actions			
Action	Date	Action Status	Additional Information
(b) (7)(E) and Returned to Traveler	02/10/2017	N/A	(b) (7)(E)

REMARKS

(b) (6), (b) (7)(C) 02/10/2017 13:24
TRAVEL INFORMATION: (b) (6), (b) (7)(C)
REASON FOR SECONDARY REFERRAL: (b) (7)(E)

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

02/20/2018 11:19 EST Generated By: (b) (6), (b) (7)(C)

REPORT NUMBER: (b) (7)(E) REPORT STATUS (b) (7)(E)

(b) (7)(E)

PASSPORT NUMBER/COUNTRY: (b) (6), (b) (7)(C)

ADDITIONAL PASSPORT NUMBERS/COUNTRIES: n/a

LPR CLASSIFICATION AND A#/VISA CLASSIFICATION (IF ANY) (b) (6), (b) (7)(C)

DISPOSITION (ADMITTED, DENIED/REFUSED, ARRESTED): (b) (7)(E), (b) (6), (b) (7)(C)

(b) (7)(E)

NAME OF SUPERVISOR WITNESSING OR SUPERVISORY NOTIFICATION: SCBPO (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

1. PURPOSE OF TRIP: (b) (6), (b) (7)(C)
2. DURATION OF TRIP: n/a
3. (b) (6), (b) (7)(C)
4. PLACES VISITED ABROAD/PLACES TO BE VISITED IN THE U.S.: n/a
5. (b) (7)(E)
6. OCCUPATION: n/a
7. (b) (7)(E)
8. VALUE OF CASH AND OTHER MONETARY INSTRUMENTS IN THE TRAVELER'S POSSESSION/ AMOUNT OF OUTBOUND CURRENCY: n/a
9. (b) (6), (b) (7)(C)
10. (b) (7)(E)

(b) (7)(E)

11. CITY AND COUNTRY OF BIRTH: (b) (6), (b) (7)(C)
12. CURRENT ADDRESS AND TELEPHONE NUMBER (INCLUDE ZIP CODE): (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

13. (b) (7)(E)
14. (b) (7)(E)

(b) (7)(E)

EXHIBIT D

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

04/17/2018 13:42 EDT Generated By: (b) (6), (b) (7)(C)

REPORT NUMBER: (b) (7)(E) REPORT STATUS: (b) (7)(E)

Summary Information		
Authorizing Supervisor	Reason For Search	Port Code
	(b) (7)(E)	(b) (7)(E)
Comments		
(b) (7)(E)		
Incident Date	(b) (7)(E)	
09/28/2016		
Last Name	First Name	Middle Initial
(b) (6), (b) (7)(C)	(b)(6);(b)(7)(c)	
Date of birth	Gender	Race
(b) (6), (b) (7)(C)	M - Male	U - UNKNOWN
Country Of Birth	Citizenship	
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	
Document Type	Document Number	
Issuing Country	State/Province	
I/O	Notified Traveler Of Search	
I - Inbound	(b) (7)(E)	
Tear Sheet Provided	Reason Tearsheet Not Provided	
(b)(7)(e)		
Officer/Agent		
(b) (6), (b) (7)(C) [SUP CBP OFFICER]		
Approving Supervisor		
(b) (6), (b) (7)(C)		
Exam Result		

Item 01 Details			
Item Type		Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
ID1		Number	
I - International Mobile Station Equipment Identity (IMEI) Number		(b) (6), (b) (7)(C)	
ID2		Number	
S - Serial Number		(b) (6), (b) (7)(C)	
Airplane / data mode disabled?		Device Exam Result	
Inspection Start Date	Time	Inspection End Date	Time
09/28/2016	11:10	09/28/2016	11:15

Actions			
Action	Date	Action Status	Additional Information
(b) (7)(E) and Returned to Traveler	09/28/2016	N/A	(b) (7)(E)

Item 02 Details		
Item Type	Make	Model
CEL - CELLPHONE/ALL COMM DEVICES	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
ID1	Number	
I - International Mobile Station Equipment Identity (IMEI) Number	(b) (6), (b) (7)(C)	

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

REPORT NUMBER: (b) (7)(E) REPORT STATUS: (b) (7)(E)

ID2		Number	
S - Serial Number		(b) (6), (b) (7)(C)	
Airplane / data mode disabled?		Device Exam Result	
Inspection Start Date	Time	Inspection End Date	Time
09/28/2016	11:16	09/28/2016	11:20

Actions

Action	Date	Action Status	Additional Information
(b) (7)(E) and Returned to Traveler	09/28/2016	N/A	(b) (7)(E)

Item 03 Details

Item Type		Make	Model
CEL - CELLPHONE/ALL COMM DEVICES		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
ID1		Number	
I - International Mobile Station Equipment Identity (IMEI) Number		(b) (6), (b) (7)(C)	
ID2		Number	
S - Serial Number		(b) (6), (b) (7)(C)	
Airplane / data mode disabled?		Device Exam Result	
Inspection Start Date	Time	Inspection End Date	Time
09/28/2016	11:17	09/28/2016	11:25

Actions

Action	Date	Action Status	Additional Information
(b) (7)(E) and Returned to Traveler	09/28/2016	N/A	(b) (7)(E)

REMARKS

(b) (6), (b) (7)(C) 09/28/2016 11:58
(b) (7)(E)

IOEM Numbers:
(b) (7)(E)

(b) (7)(E) .

Summary:

Subject (b) (6), (b) (7)(C) was
(b)(6);(b)(7)(c)
(b) (6), (b) (7)(C) that he was traveling there for vacation for 2 to 3 days possibly a week.
(b) (6), (b) (7)(C) was in possession of approximately (b) (6), (b) (7)(C) at time of application (b) (6), (b) (7)(C) with

U.S. Customs and Border Protection
U.S. Department of Homeland Security
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no luggage for his trip. (b) (6), (b) (7)(C) .

Details:

(b) (6), (b) (7)(C) was attempting (b)(6);(b)(7)(c) (b)(6);(b)(7)(c) . The trip was for 2 to 3 days, but possibly a week depending on how the meet went. (b)(6);(b)(7)(c) (b)(6);(b)(7)(c)

(b) (6), (b) (7)(C) is employed in a café located in the (b) (6), (b) (7)(C) where she maintains (b) (6), (b) (7)(C) . (b) (6), (b) (7)(C) was found to be in possession of photographs of (b) (6), (b) (7)(C) which (b) (6), (b) (7)(C) maintained. According to (b) (6), (b) (7)(C) informed him that she has no issues (b) (7)(E) with the documents. (b)(6);(b)(7)(c)

(b)(6);(b)(7)(c)

(b)(6);(b)(7)(c)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) states that he travels to (b)(6);(b)(7)(c) approximately every year and a half to two years to spend a few months with (b) (6), (b) (7)(C) . (b)(6);(b)(7)(c) (b) (6), (b) (7)(C) When asked about the petition which he filed for (b) (6), (b) (7)(C) stated that he did not file (b) (6), (b) (7)(C) until (b) (6), (b) (7)(C) because he had informed (b) (6), (b) (7)(C) that life in the United States was hard and she would not want to live here. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) stated that he currently owns a house in (b) (6), (b) (7)(C) where he and his family return for visits. (b) (6), (b) (7)(C) just return to the United States on (b) (6), (b) (7)(C) from

U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Electronic Media Report

(b)(6);(b)(7)(c) raveling there on (b) (6), (b) (7)(C) through (b) (6), (b) (7)(C) where he obtained a rental vehicle and drove to his home (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) states that when he traveled he brought (b) (6), (b) (7)(C) which he saved from his employment as (b)(6);(b)(7)(c) When inquiry was made about why he did not receive a stamp upon entrance into (b)(6);(b)(7)(c) e stated that (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was (b) (7)(E) . (b) (6), (b) (7)(C) said that he was in (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C) until (b) (6), (b) (7)(C) (b) (7)(E) . (b) (6), (b) (7)(C) stated that on this trip (b)(6);(b)(7)(c) to provide while he was in (b)(6);(b)(7)(c) made reference in regards to (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is expressing interest in bringing (b) (6), (b) (7)(C) to the United States at this time as (b) (6), (b) (7)(C) He says he spends three months in (b) (6), (b) (7)(C) at a time (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) phone was reviewed with images of (b) (6), (b) (7)(C) (b) (7)(E) . (b) (6), (b) (7)(C) had photographs ranging from (b) (6), (b) (7)(C) until (b) (6), (b) (7)(C) showing (b) (6), (b) (7)(C) According to (b) (6), (b) (7)(C) all of the pictures (b) (6), (b) (7)(C) Then saved it to his phone so that he may show (b) (6), (b) (7)(C) what was occurring in (b)(6);(b)(7)(c) One photograph which was located showed a (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) stated that he is not opposed to be contacted in the future and provided (b) (6), (b) (7)(C) as an accurate number. Residence is currently (b) (6), (b) (7)(C)

Disposition:
ABDULLA admitted (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (7)(E)

FINS Numbers:
(b) (7)(E)

U.S. Customs and Border Protection
U.S. Department of Homeland Security
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Brothers:

(b) (6), (b) (7)(C)

Sisters:

(b) (6), (b) (7)(C)

EMAIL:

(b) (6), (b) (7)(C)

CBP Timeline:

- 0355 encountered on primary (b) (6), (b) (7)(C)
- 0410 (b) (7)(E) and declaration completed
- 0430 - 0530 (b) (7)(E) Completed with negative results.
- 0531 (b) (7)(E) notified (b) (7)(E) 0553
- 0635 Contacted (b) (7)(E) (b) (6), (b) (7)(C) (b) (7)(E)
- 0734 (b) (7)(E) (b) (6), (b) (7)(C) contacted via Sector will respond to port.
- 0745 Interviewed by CBPO (b) (6), (b) (7)(C) and CBPO (b) (6), (b) (7)(C).
- 0915 Interview completed by CBPO (b) (6), (b) (7)(C) and CBPO (b) (6), (b) (7)(C).
- 0918 (b) (7)(E) (b) (6), (b) (7)(C) arrived and interviewed subject.
- 0950 Interview completed by (b) (7)(E) (b) (6), (b) (7)(C).

EXHIBIT E

(b) (7)(E)

Category	FY12	FY13	FY14	FY15	FY16	FY17	Total
Search/Inspection (Device Count)	(b) (7)(E)						
Detained (Device Count)							
Seized (Device Count)							
TOT Other Agency (Device Count)							

(b) (5), (b) (7)(E)

(b) (7)(E)

Category	FY12	FY13	FY14	FY15	FY16	FY17	Total
Search/Inspections (Incident Count)	5,085	5,709	6,029	8,503	19,033	17,289	61,648

(b) (7)(E)

	2016				2017			
	FEMALE	MALE	UNKNOWN	TOTAL	FEMALE	MALE	UNKNOWN	TOTAL
AFGHANISTAN	(b) (7)(E)							
ALBANIA								
ALGERIA								
AMERICAN SAMOA								
ANGOLA								
ANTIGUA AND BARBUDA								
ARGENTINA								
ARMENIA								
ARUBA								
AUSTRALIA								
AUSTRIA								
AZERBAIJAN								
BAHAMAS								
BAHRAIN								
BANGLADESH								
BARBADOS								
BELARUS								
BELGIUM								
BELIZE								
BENIN								
BERMUDA								
BHUTAN								
BOLIVIA								
BOSNIA AND HERZEGOVINA								
BOTSWANA								
BRAZIL								
BULGARIA								
BURKINA FASO								
BURUNDI								
CAMBODIA								
CAMEROON								
CANADA								
CAPE VERDE								
CAYMAN ISLANDS								
CHAD								
CHILE								
CHINA								
COLOMBIA								
CONGO								
CONGO, THE DEMOCRATIC REPUBLIC OF THE								
COSTA RICA								
COTE DIVOIRE								
CROATIA								
CUBA								
CYPRUS								
CZECH REPUBLIC								
DENMARK								
DJIBOUTI								
DOMINICAN REPUBLIC								
ECUADOR								
EGYPT								
EL SALVADOR								
EQUATORIAL GUINEA								
ERITREA								
ESTONIA								
ETHIOPIA								
FIJI								
FINLAND								
FRANCE								
FRENCH POLYNESIA								
GABON								
GAMBIA								
GERMANY								
GHANA								
GREECE								
GRENADA								
GUATEMALA								
GUINEA								
GUYANA								
HAITI								
HONDURAS								
HONG KONG								
HUNGARY								
ICELAND								
INDIA								
INDONESIA								
IRAN, ISLAMIC REPUBLIC OF								
IRAQ								
IRELAND								
ISLE OF MAN								
ISRAEL								
ITALY								
JAMAICA								
JAPAN								
JORDAN								
KAZAKHSTAN								
KENYA								
KIRIBATI								
KOREA, REPUBLIC OF								
KUWAIT								
LAO PEOPLES DEMOCRATIC REPUBLIC								
LATVIA								
LEBANON								
LIBERIA								
LIBYAN ARAB JAMAHIRIYA								
LITHUANIA								
LUXEMBOURG								
MACAO								
MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF								
MALAWI								
MALAYSIA								
MALDIVES								
MALI								
MARSHALL ISLANDS								
MAURITANIA								
MAURITIUS								

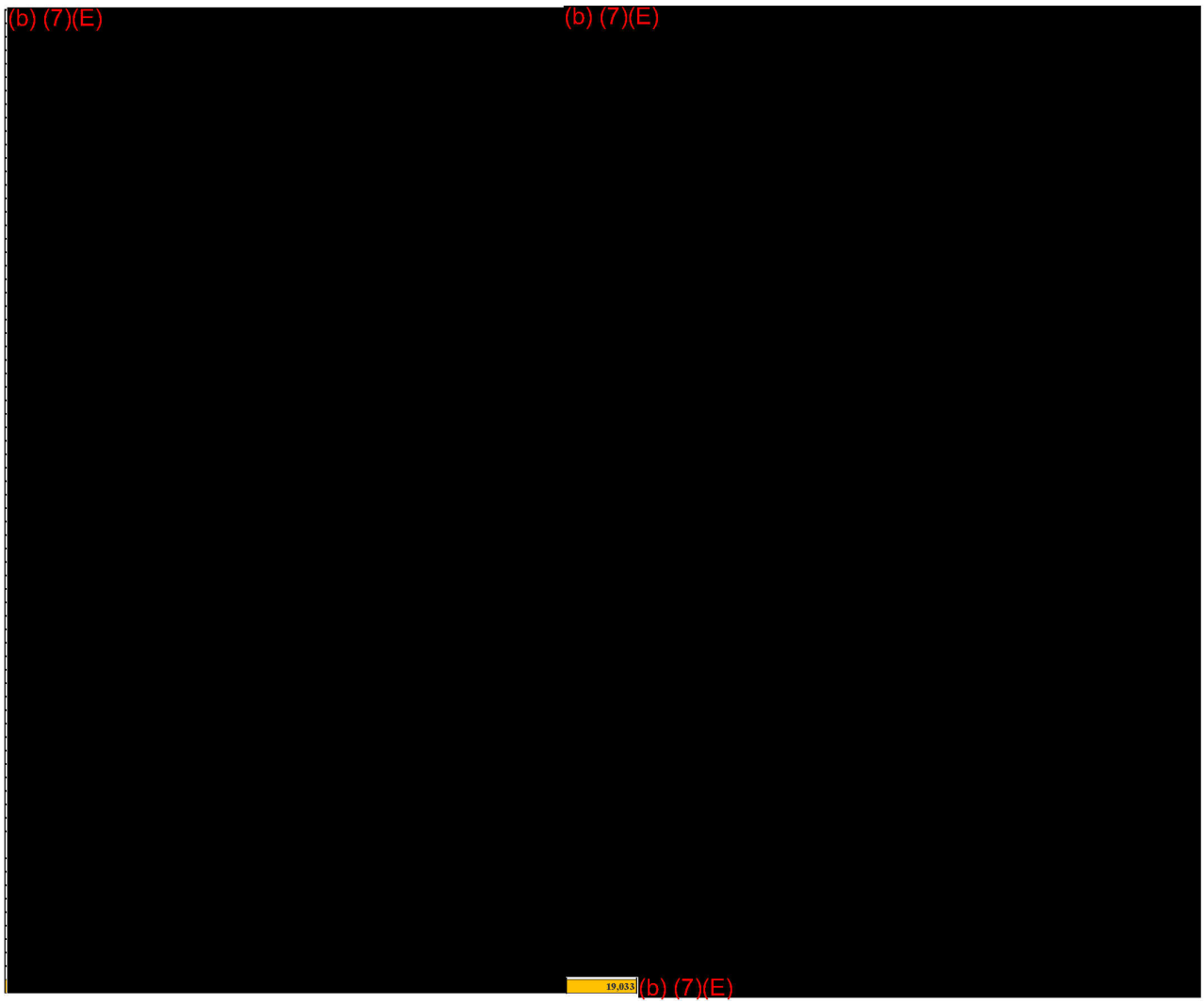
	(b) (7)(E)		
MEXICO	[redacted]		
MOLDOVA			
MONGOLIA			
MONTENEGRO			
MOROCCO			
MOZAMBIQUE			
MYANMAR			
NAMIBIA			
NEPAL			
NETHERLANDS			
NETHERLANDS ANTILLES			
NEW ZEALAND			
NICARAGUA			
NIGER			
NIGERIA			
NORWAY			
OMAN			
PAKISTAN			
PALESTINIAN TERRITORY, OCCUPIED			
PANAMA			
PAPUA NEW GUINEA			
PARAGUAY			
PERU			
PHILIPPINES			
POLAND			
PORTUGAL			
PUERTO RICO			
QATAR			
ROMANIA			
RUSSIAN FEDERATION			
RWANDA			
SAINT KITTS AND NEVIS			
SAINT LUCIA			
SAINT VINCENT AND THE GRENADINES			
SAMOA			
SAN MARINO			
SAUDI ARABIA			
SENEGAL			
SERBIA			
SIERRA LEONE			
SINGAPORE			
SLOVAKIA			
SLOVENIA			
SOMALIA			
SOUTH AFRICA			
SOUTH SUDAN			
SPAIN			
SRI LANKA			
SUDAN			
SURINAME			
SWEDEN			
SWITZERLAND			
SYRIAN ARAB REPUBLIC			
TAIWAN, PROVINCE OF CHINA			
TAJIKISTAN			
TANZANIA, UNITED REPUBLIC OF			
THAILAND			
TOGO			
TONGA			
TRINIDAD AND TOBAGO			
TUNISIA			
TURKEY			
TURKMENISTAN			
TUVALU			
UGANDA			
UKRAINE			
UNITED ARAB EMIRATES			
UNITED KINGDOM			
UNITED STATES MINOR OUTLYING ISLANDS			
UNITED STATES OF AMERICA			
URUGUAY			
UZBEKISTAN			
VENEZUELA			
VIET NAM			
YEMEN			
ZAMBIA			
ZIMBABWE			
UNKNOWN			
TOTAL	(b) (7)(E)	19,033	(b) (7)(E) 17,289

Nationality (Incident Count)	2016												
	ATLANTA	BALTIMORE	BOSTON	BUFFALO	CHICAGO	DETROIT	EL PASO	HOUSTON	LAREDO	LOS ANGELES	MIAMI	NEW ORLEANS	NEW YORK
AFGHANISTAN	(b) (7)(E)												
ALBANIA													
ALGERIA													
AMERICAN SAMOA													
ANGOLA													
ANTIGUA AND BARBUDA													
ARGENTINA													
ARMENIA													
ARUBA													
AUSTRALIA													
AUSTRIA													
AZERBAIJAN													
BAHAMAS													
BAHRAIN													
BANGLADESH													
BARBADOS													
BELARUS													
BELGIUM													
BELIZE													
BENIN													
BERMUDA													
BHUTAN													
BOLIVIA													
BOSNIA AND HERZEGOVINA													
BOTSWANA													
BRAZIL													
BULGARIA													
BURKINA FASO													
BURUNDI													
CAMBODIA													
CAMEROON													
CANADA													
CAPE VERDE													
CAYMAN ISLANDS													
CHAD													
CHILE													
CHINA													
COLOMBIA													
CONGO													
CONGO, THE DEMOCRATIC REPUBLIC OF THE													
COSTA RICA													
COTE DIVOIRE													
CROATIA													
CUBA													
CYPRUS													
CZECH REPUBLIC													
DENMARK													
DJIBOUTI													
DOMINICAN REPUBLIC													
ECUADOR													
EGYPT													
EL SALVADOR													
EQUATORIAL GUINEA													
ERITREA													
ESTONIA													
ETHIOPIA													
FIJI													
FINLAND													
FRANCE													
FRENCH POLYNESIA													
GABON													
GAMBIA													
GERMANY													
GHANA													
GREECE													
GRENADA													
GUATEMALA													
GUINEA													
GUYANA													
HAITI													
HONDURAS													
HONG KONG													
HUNGARY													
ICELAND													
INDIA													
INDONESIA													
IRAN, ISLAMIC REPUBLIC OF													
IRAQ													
IRELAND													
ISLE OF MAN													
ISRAEL													
ITALY													
JAMAICA													
JAPAN													
JORDAN													
KAZAKHSTAN													
KENYA													
KIRIBATI													
KOREA, REPUBLIC OF													
KUWAIT													
LAO PEOPLES DEMOCRATIC REPUBLIC													
LATVIA													
LEBANON													
LIBERIA													
LIBYAN ARAB JAMAHIRIYA													
LITHUANIA													
LUXEMBOURG													
MACAO													
MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF													
MALAWI													
MALAYSIA													
MALDIVES													
MALI													
MARSHALL ISLANDS													
MAURITANIA													
MAURITIUS													
MEXICO													
MOLDOVA													
MONGOLIA													
MONTENEGRO													
MOROCCO													
MOZAMBIQUE													
MYANMAR													

PORTLAND	SAN DIEGO	SAN FRANCISCO	SAN JUAN	SEATTLE	TAMPA	TUCSON	PRECLEAR	FY16 TOTAL	ATLANTA	BALTIMORE	BOSTON	BUFFALO	CHICAGO	DETROIT	EL PASO	HOUSTON
(b) (7)(E)																

2017														
LAREDO	LOS ANGELES	MIAMI	NEW ORLEANS	NEW YORK	PORTLAND	SAN DIEGO	SAN FRANCISCO	SAN JUAN	SEATTLE	TAMPA	TUCSON	PRECLEAR	FY 17 Total	Sum:
(b) (7)(E)														

	(b) (7)(E)
NAMIBIA	
NEPAL	
NETHERLANDS	
NETHERLANDS ANTILLES	
NEW ZEALAND	
NICARAGUA	
NIGER	
NIGERIA	
NORWAY	
OMAN	
PAKISTAN	
PALESTINIAN TERRITORY, OCCUPIED	
PANAMA	
PAPUA NEW GUINEA	
PARAGUAY	
PERU	
PHILIPPINES	
POLAND	
PORTUGAL	
PUERTO RICO	
QATAR	
ROMANIA	
RUSSIAN FEDERATION	
RWANDA	
SAINT KITTS AND NEVIS	
SAINT LUCIA	
SAINT VINCENT AND THE GRENADINES	
SAMOA	
SAN MARINO	
SAUDI ARABIA	
SENEGAL	
SERBIA	
SIERRA LEONE	
SINGAPORE	
SLOVAKIA	
SLOVENIA	
SOMALIA	
SOUTH AFRICA	
SOUTH SUDAN	
SPAIN	
SRI LANKA	
SUDAN	
SURINAME	
SWEDEN	
SWITZERLAND	
SYRIAN ARAB REPUBLIC	
TAIWAN, PROVINCE OF CHINA	
TAJIKISTAN	
TANZANIA, UNITED REPUBLIC OF	
THAILAND	
TOGO	
TONGA	
TRINIDAD AND TOBAGO	
TUNISIA	
TURKEY	
TURKMENISTAN	
TUVALU	
UGANDA	
UKRAINE	
UNITED ARAB EMIRATES	
UNITED KINGDOM	
UNITED STATES MINOR OUTLYING ISLANDS	
UNITED STATES OF AMERICA	
UNKNOWN	
URUGUAY	
UZBEKISTAN	
VENEZUELA	
VIET NAM	
YEMEN	
ZAMBIA	
ZIMBABWE	
Sum:	(b) (7)(E)


(b) (7)(E)
(b) (7)(E)
19,033
(b) (7)(E)

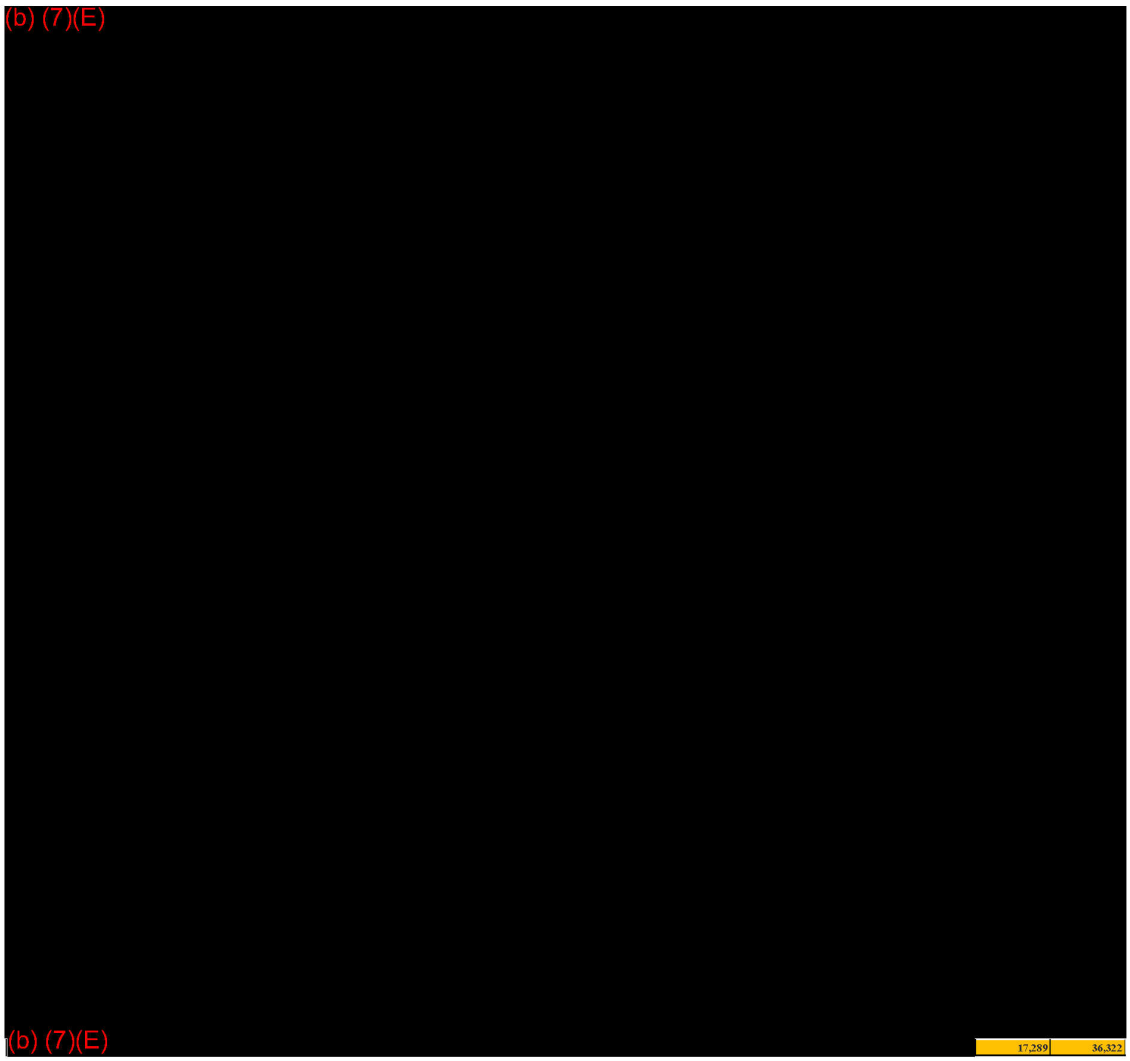

(b) (7)(E)
(b) (7)(E)
17,289
36,322

EXHIBIT F



Homeland Security Investigations

Child Sexual Exploitation Investigations Handbook

HSI HB 12-05 / November 19, 2012

U.S. Immigration and Customs Enforcement

Foreword

The Child Sexual Exploitation Investigations Handbook provides a uniform source of national policies, procedures, responsibilities, guidelines, and controls that should be followed by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agents and Intelligence Research Specialists when conducting or assisting in investigations relating to the sexual exploitation of children. This Handbook contains instructions and guidance that will help ensure uniformity and operational consistency among all HSI field offices. Oversight over the National Child Sexual Exploitation Investigations Program resides with the Unit Chief, Child Exploitation Investigations Unit. (Note: On June 9, 2010, the ICE Offices of Investigations (OI), International Affairs, and Intelligence were realigned under HSI. Throughout this Handbook, documents issued prior to the June 9, 2010, realignment are referred to by the office that issued them, e.g., "OI" instead of "HSI".)

This Handbook supersedes the Child Sexual Exploitation Investigations Handbook (OI Handbook 06-002) dated April 11, 2006; the OI memorandums entitled, "Child Sex Tourism Investigative Program," dated February 18, 2004; "Implementation of the Operation Predator Module within the SEN System on June 1, 2004," dated May 20, 2004 (Note: SEN is the acronym for "Significant Enforcement Notification"; "Protocol for the Publication of Images of Child Victims of Sexual Abuse," dated May 2, 2005; "Clarification of Operation Predator's Scope and Reporting," dated February 7, 2006; and "Nominations for Participation in the ICE Child Sex Tourism National Strategy – Traveler Jump Teams," dated May 26, 2010; and all other policies or other documents on child sexual exploitation issued by the ICE Offices of Investigations, International Affairs, or Intelligence, or by ICE HSI since April 11, 2006.

The Child Sexual Exploitation Investigations Handbook is an internal policy of HSI and is not intended to confer any right or benefit on any private person or party. If disclosure of this Handbook or any portion of it is demanded in any judicial or administrative proceeding, the HSI Records and Disclosure Unit, as well as the ICE Office of the Principal Legal Advisor and/or the appropriate U.S. Attorney's Office, are to be consulted so that measures can be taken to invoke privileges against disclosure. This Handbook contains information which may be exempt from disclosure to the public under the Freedom of Information Act, Title 5, United States Code, Section 552(b), and protected from disclosure in civil discovery pursuant to the law enforcement privilege. Any further request for disclosure of this Handbook or information contained herein should be referred to the HSI Records and Disclosure Unit.

The HSI Policy Unit is responsible for coordinating the development and issuance of HSI policy. All suggested changes or updates to this Handbook should be submitted to the HSI Policy Unit which will coordinate all needed revisions with the Child Exploitation Investigations Unit.

(b)(6);(b)(7)(C)

11/19/2012
Date

Executive Associate Director
Homeland Security Investigations

6.5 Search Warrant

(b)(7)(E)

6.6 Title III Court Order

(b)(7)(E)

6.7 Border Search

At the border (or its functional equivalent), HSI has the broad authority to conduct routine searches of persons and things upon their entry into or exit out of the United States without first obtaining a warrant and without suspicion. This authority stems from a long-standing and well recognized exception to the Fourth Amendment that is premised on the government's interest in protecting its citizens from the entry of persons and items harmful to U.S. interests. The U.S. Supreme Court has recognized that "searches made at the border, pursuant to the long-standing right of the sovereign to protect itself by stopping and examining persons and property crossing into this country, are reasonable simply by virtue of the fact that they occur at the border." *See United States v. Ramsey,* 431 U.S. 606, 616 (1977).

In general, HSI does not distinguish between the search of documents and electronic devices and the search of any other items crossing the U.S. borders. With respect to the border search of electronic devices, federal courts, including the U.S. Court of Appeals for the Ninth Circuit, have concluded that searching documents, including those in electronic form, is well within the broad border search exception exercised by ICE and have generally endorsed the view that laptop computers or other electronic devices are neither conceptually nor constitutionally different from other closed containers subject to suspicionless searches at the border. *See U.S. v. Arnold*, 523 F.3d 941 (9th Cir. 2008). The exercise of this plenary authority has been critical to ensuring national security at U.S. borders. SAs should consult ICE Directive 10044.1 (former number: 7-6.1), "Border Searches of Electronic Devices," dated August 18, 2009, or as updated, for further direction on such searches.

As specified in ICE Directive 10044.1 (former number: 7-6.1), border searches of electronic devices must be conducted by HSI SAs or other properly authorized officers with customs border search authority, such as persons cross-designated as customs officers (e.g., task force officers) under 19 U.S.C. § 1401(i). At any point during a border search, SAs may detain electronic media or copies thereof, for further review, either on-site or at an off-site location, including an

associated demand for assistance from a third agency, pursuant to 19 U.S.C. § 507. For more information on border searches of electronic devices, including specific guidance regarding chain of custody requirements for detentions of originals or images, demands for assistance, and information sharing, SAs should consult ICE Directive10044.1(former number: 7-6.1), "Border Searches of Electronic Devices," dated August 18, 2009, or as updated.

Authorities under the customs laws of the United States in no way limit authorities to search and retain evidence available to SAs under the Immigration and Nationality Act.

6.8 Investigative Protocols and Precautions Regarding Wireless Networks

(b)(7)(E)

Chapter 7. GUIDELINES FOR SEARCHING AND SEIZING DIGITAL DEVICES

(b)(7)(E)

18, 2010, or as updated.

Chapter 8. JURISDICTIONAL RESPONSIBILITY

8.1 Transborder Investigations

(b)(7)(E)

EXHIBIT G



Homeland Security Investigations

National Security Investigations Handbook

HSI HB 13-03 / April 26, 2013

U.S. Immigration and Customs Enforcement

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

Foreword

The National Security Investigations Handbook provides a uniform source of national policies, procedures, responsibilities, guidelines, and controls to be followed by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Special Agents when conducting national security-related investigations. This Handbook contains instructions and guidance to help ensure uniformity and operational consistency among all HSI field offices. Oversight over the HSI National Security Program resides with the Unit Chief, National Security Unit. (Note: On June 9, 2010, the ICE Offices of Investigations (OI), International Affairs, and Intelligence were realigned under HSI. Throughout this Handbook, documents issued prior to the June 9, 2010, realignment are referred to using the original organizational names in their titles, e.g., "OI" instead of "HSI").

This 2013 edition of the National Security Investigations Handbook amends Sections 12.1 and 12.3 of HSI HB 11-02, National Security Investigations Handbook," dated April 27, 2011. HSI HB 11-2 is hereby superseded. This 2013 edition also supersedes the HSI memorandum entitled, "Joint Terrorism Task Force Staffing," dated January 19, 2012.

The National Security Investigations Handbook is an internal policy of HSI and is not intended to confer any right or benefit on any private person or party. If disclosure of this Handbook or any portion of it is demanded in any judicial or administrative proceeding, the HSI Records and Disclosure Unit, as well as the Office of the Principal Legal Advisor at Headquarters and the local U.S. Attorney's Office, if appropriate, are to be consulted so that appropriate measures can be taken to invoke privileges against disclosure. This Handbook contains information which may be exempt from disclosure to the public under the Freedom of Information Act, Title 5, United States Code, Section 552(b), and protected from disclosure in civil discovery pursuant to the law enforcement privilege. Any further request for disclosure of this Handbook or information contained herein should be referred to the HSI Records and Disclosure Unit.

The HSI Policy Unit is responsible for coordinating the development and issuance of HSI policy. All suggested changes or updates to this Handbook should be submitted to the HSI Policy Unit, which will coordinate all needed revisions with the National Security Unit.

(b)(6);(b)(7)(C)

4/26/2013
Date

Executive Associate Director
Homeland Security Investigations

(b)(7)(E)

10.11 FISA Application in "Lone Wolf" Situations

(b)(7)(E)

Chapter 11. BORDER SEARCHES OF DOCUMENTS AND ELECTRONIC DEVICES

11.1 Background

At the border (or its functional equivalent), HSI has a broad authority to conduct searches of persons and goods upon their entry into or exit out of the United States without first obtaining a warrant and without suspicion. This authority stems from long-standing and well-recognized exceptions to the Fourth Amendment's warrant and probable cause requirements that are premised on the Government's interest in protecting its citizens from the entry of persons and items harmful to U.S. interests. Repeatedly, the Supreme Court has recognized that "searches made at the border, pursuant to the long-standing right of the sovereign to protect itself by stopping and examining persons and property crossing into this country, are reasonable simply by virtue of the fact that they occur at the border." (See United States v. Ramsey, 431 U.S. 606, 616 (1977).)

HSI does not distinguish between the search of merchandise contained in electronic devices and merchandise contained in any other form that crosses U.S. borders. With respect to the border search of electronic devices, federal courts, including the U.S. Court of Appeals for the Ninth Circuit, have concluded that searching documents, including those in electronic form, is well within the broad border search exception exercised by HSI and have generally endorsed the view that laptop computers or other electronic devices are neither conceptually nor constitutionally different from other closed containers subject to suspicionless searches at the border. The exercise of this plenary authority has been critical to ensuring national security at U.S. borders.

11.2 Authorities

ICE Directive 7-6.0, Border Searches of Documents and Electronic Media, dated July 16, 2008, and ICE Directive 10044.1 (former number: 7-6.1), Border Searches of Electronic Devices, dated August 18, 2009, or as updated, set forth the legal guidelines and establish policy and procedures regarding border searches of documents and electronic devices. (Note: ICE Directive 7-6.0 was superseded by ICE Directive 10044.1 (former number: 7-6.1) only as it relates to electronic devices.). pursuant to Customs border search authorities, contained in Title 19 of the United States Code, HSI may conduct stops and searches of merchandise and persons at the U.S. border without any individualized suspicion. Additionally, pursuant to immigration authorities found in 8 U.S.C. §§ 1225 and 1357, HSI may inspect all aliens who apply for admission; take and consider evidence concerning the privilege of any person to enter, pass through, or reside in the United States that is material or relevant to the enforcement of immigration laws; and conduct a search without a warrant of any person and the personal effects in his or her possession when there is reasonable cause to suspect a basis for denying admission to the United States.

11.3 Border Searches by HSI Special Agents

Border searches must be conducted by HSI SAs or other properly designated Customs Officers, such as law enforcement officers cross-designated by ICE as customs officers (e.g., TFOs), and persons whose assistance to ICE is demanded under 19 U.S.C. § 507. During a border search, SAs may detain documents and electronic devices, or copies thereof, for further review, either on-site or at an off-site location, including an associated third agency with a demand for assistance under 19 U.S.C. § 507. HSI SAs must contact their local Computer Forensics Agent (CFA) or Computer Forensics Analyst (CFA) for assistance in searching any electronic media. If a CFA is not available, HSI SAs must contact the Computer Forensics Unit in the HSI Cyber Crimes Center for interim support. Any demand for assistance made on an outside agency must be in compliance with existing Memorandums of Understanding (MOUs), Memorandums of Agreement (MOAs) or similar mechanism between ICE and the other agency, as well as meeting the parameters outlined in ICE Directive 7-6.0, Border Searches of Documents and Electronic Media, dated July 16, 2008, or as updated, and ICE Directive 10044.1 (former number: 7-6.1), Border Searches of Electronic Devices, dated August 18, 2009, or as updated.

(Note: ICE Directive 7-6.0 was superseded by ICE Directive 10044.1 (former number: 7-6.1) only as it relates to electronic devices.)

11.4 Chain of Custody

Whenever HSI detains documents or electronic devices, or copies thereof, the detaining SA must initiate a chain of custody form (DHS Form 6051D, Detention Notice and Custody Receipt for Detained Property) or other appropriate documentation. All detentions must be handled in accordance with ICE Directive 7-6.0, Border Searches of Documents and Electronic Media, dated July 16, 2008, or as updated, ICE Directive 10044.1 (former

number: 7-6.1), Border Searches of Electronic Devices, dated August 18, 2009, or as updated, and OI memorandum, "Recordkeeping Procedures Regarding Detentions of Documents and Electronic Media," dated December 12, 2008, or as updated. Whenever an HSI SA seizes documents or electronic devices, the seizing SA must enter the seizure into the Seized Asset and Case Tracking System (SEACATS) via the completion of an Incident Report.

As of the date of issuance of this Handbook, there is no mechanism for entering or tracking non-physical evidence in SEACATS; therefore, SAs should not enter additional copies of evidentiary image files into SEACATS. Computer forensics images or copies of information from electronic devices and media are not to be entered into SEACATS. Whenever an HSI SA seizes a copy or image of electronic media, the seizing SA must initiate a chain of custody form (6051S, Custody Receipt for Seized Property and Evidence) and other appropriate documentation.

11.5 Demands for Assistance

During a border search, SAs may encounter information in documents and electronic devices that requires the assistance of another federal agency or a non-federal entity in order to perform their duties. Assistance is typically required for issues related to foreign language translation, decryption, and other technical issues. SAs may demand this type of assistance in any case and without individualized suspicion.

SAs may also encounter information that is not in a foreign language or that has no decryption or technical issues, but that nevertheless requires referral to subject matter experts to determine whether the information is relevant to the laws administered and enforced by HSI. SAs may demand such assistance when they have reasonable suspicion of activities in violation of the laws enforced by HSI.

SAs are encouraged to contact NSU and/or their local HSI embedded attorney should any questions arise regarding demands for assistance. Additionally, NSU can provide SAs with technical and subject matter expertise upon request. (See OI Memorandum, "Field Guidance on Handling Detained or Seized Electronic Media from Persons of National Security Interest at Ports of Entry," dated March 5, 2007, or as updated.) SAs are encouraged to contact the TAS Section Chief for additional guidance.

11.6 Information Sharing

HSI SAs acting under border search authority may share information relating to national security with law enforcement and intelligence agencies consistent with the guidelines and applicable laws set forth in ICE Directive 7-6.0, Border Searches of Documents and Electronic Media, dated July 16, 2008, or as updated, and ICE Directive 10044.1 (former number: 7-6.1), Border Searches of Electronic Devices, dated August 18, 2009, or as updated. It is important to note that border searches may not be conducted on behalf of a third-agency and any electronic media obtained through ICE border search authority must

be searched by an HSI SA or another properly authorized officer who meets the definition of "customs officer" under 19 U.S.C. § 1401(i). HSI SAs are encouraged to consult their respective local HSI embedded attorney for more detailed information regarding when and how information sharing with law enforcement and intelligence authorities is appropriate.

Chapter 12. JOINT TERRORISM TASK FORCE PARTICIPATION

(b)(7)(E)

(b)(7)(E)

EXHIBIT H

1300 Pennsylvania Avenue NW
Washington, DC 20229

U.S. Customs and Border Protection

March 15, 2019

SENT BY ELECTRONIC MAIL TO: carrie.decell@knightcolumbia.org

Katherine Fallow
Knight First Amendment Institute
535 West 116th Street
314 Low Library
New York, NY 10027

RE: CBP-2019-017263; *Knight First Amendment Institute v. DHS*, No. 1:17-cv-00548-TSC (D.D.C.)

Dear Attorney Fallow:

This is an electronic response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS), dated March 27, 2017 seeking constructive denial. While processing your request, the Department of Homeland Security located records that fall under the purview of U.S. Customs and Border Protection (CBP). Accordingly, your request and 679 pages of responsive records were referred to this office for processing and direct response to you. Your request and 593 pages of referrals were received in this office on December 13, 2018. 86 pages of referrals remain to be processed because DHS did not provide CBP with information necessary for their identification until March 14, 2019.

After review of the referred documents, CBP has determined that 311 pages with be withheld in their entirety and portions of 282 pages will be withheld pursuant to Title 5 U.S.C. § 552 (b)(5),(b)(6), (b)(7)(C) and (b)(7)(E).

Enclosed are 282 pages with certain information withheld as described below:

FOIA Exemption (b)(5) protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. After carefully reviewing the responsive documents, CBP determined that portions of the responsive documents qualify for protection under the deliberative process privilege. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel.

FOIA Exemption (b)(6) exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

FOIA Exemption (b)(7)(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. CBP has determined that disclosure would disclose techniques or procedures for law enforcement investigations, and/or would disclose guidelines for law enforcement investigations that could reasonably be expected to risk circumvention of the law.

If you need to contact CBP about this matter, please contact the Department of Justice Attorney, David Glass at David.Glass@usdoj.gov.

Sincerely,

Charlyse Hoskins
Government Information Specialist

Enclosures

EXHIBIT I

From:	Kaplan, Randall (b)(6) (b)(6)
To:	"Puchalsky, Bria (b)(6) "Thebes, Molly < (b)(6)
Subject:	RE: vetting - current and additional options
Date:	2017/02/13 16:46:19
Priority:	Normal
Type:	Note

Maybe we can have two sections: (1) visa applications and (2) at the border

Thanks

Randy Kaplan
U.S. Department of Homeland Security
Office of the General Counsel
(b)(6) (office)
(cell)

From: Puchalsky, Brian
Sent: Monday, February 13, 2017 4:44 PM
To: Thebes, Molly <molly.thebes(b)(6) Kaplan, Randall <Randall.Kaplan(b)(6)
Subject: RE: vetting - current and additional options

Does anyone see a way to work any of this into the paper?

Brian Puchalsky
Attorney Advisor, Operations and Enforcement Law Division
Office of the General Counsel
U.S. Department of Homeland Security
(b)(6)
Office: (b)(6)
Mobile

From: COUREY, MARC BENNETT (OCC)
Sent: Monday, February 13, 2017 4:14 PM
To: Maher, Joseph; Havranek, John
Cc: FALK, SCOTT K (OCC); GLOVER, CONSTANTINA A (OCC); KESSLER, LESLEYANNE (OCC); McIntosh, Thomas J. (OCC); DUBELIER, KRISTIN L (OCC); KOLLER, JULIE (OCC); Puchalsky, Brian; Thebes, Molly
Subject: RE: vetting - current and additional options

John – Working draft below for consideration and adaptation as appropriate into the larger paper. Feel free to call to discuss. Thanks.

Page 02 of 12

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 03 of 12

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

(b)(5)

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)
** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph
Sent: Sunday, February 12, 2017 9:24 PM
To: Havranek, John (b)(6); COUREY, MARC BENNETT (OCC)
(b)(6)
Cc: FALK, SCOTT K (OCC) <(b)(6); GLOVER, CONSTANTINA A (OCC)
(b)(6) >; KESSLER, LESLEYANNE (OCC)
McIntosh, Thomas J. (OCC)

(b)(6) ; DUBELIER, KRISTIN L (OCC) <(b)(6)
KOLLER, JULIE (OCC) <(b)(6)
Subject: RE: vetting - current and additional options

(b)(5)

Thank you guys!

Joe

From: Havranek, John
Sent: Sunday, February 12, 2017 7:34 PM
To: COUREY, MARC BENNETT (OCC) (b)(6) >; Maher, Joseph
(b)(6)
Cc: FALK, SCOTT K (OCC) (b)(6) ; GLOVER, CONSTANTINA A (OCC)
(b)(6) v>; KESSLER, LESLEYANNE (OCC)
; McIntosh, Thomas J. (OCC)
(b)(6) ; DUBELIER, KRISTIN L (OCC) <(b)(6)
KOLLER, JULIE (OCC) <(b)(6)
Subject: RE: vetting - current and additional options

These look good to me.

From: COUREY, MARC BENNETT (OCC)
Sent: Sunday, February 12, 2017 7:58:13 PM
To: Maher, Joseph; Havranek, John
Cc: FALK, SCOTT K (OCC); GLOVER, CONSTANTINA A (OCC); KESSLER, LESLEYANNE (OCC); McIntosh, Thomas J. (OCC); DUBELIER, KRISTIN L (OCC); KOLLER, JULIE (OCC)
Subject: RE: vetting - current and additional options

Revised to include (b)(5) remove the (b)(5) and add a (b)(5)

(b)(5)

(b)(5)

(b)(5)

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)
** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph
Sent: Sunday, February 12, 2017 6:21 PM
To: Havranek, John (b)(6); COUREY, MARC BENNETT (OCC)
(b)(6)
Cc: FALK, SCOTT K (OCC) (b)(6); GLOVER, CONSTANTINA A (OCC)
(b)(6) >; KESSLER, LESLEYANNE (OCC)
McIntosh, Thomas J. (OCC)
(b)(6); DUBELIER, KRISTIN L (OCC) <(b)(6)
Subject: RE: vetting - current and additional options

These are good. Can you also add one bullet about the 9th Cir's reasonable suspicion standard for invasive e-searches?

On the last bullet in Bennett's list, I think I'll leave that out and let Kevin speak orally to that point in the S1 mtg.

From: Havranek, John
Sent: Sunday, February 12, 2017 5:23 PM

To: COUREY, MARC BENNETT (OCC) (b)(6); Maher, Joseph (b)(6)
Cc: FALK, SCOTT K (OCC) <(b)(6); GLOVER, CONSTANTINA A (OCC) (b)(6); KESSLER, LESLEYANNE (OCC) McIntosh, Thomas J. (OCC) (b)(6); DUBELIER, KRISTIN L (OCC) <(b)(6)
Subject: RE: vetting - current and additional options

Here is an additional talking point specifically related to passwords.

--The concept of collecting passwords at the border, while fitting within the authorities of DHS at the border, remains controversial (particularly for U.S. Citizens) and raises multiple legal issues that courts have yet to address. This authority to collect passwords will require careful consideration and discussion with DOJ to ensure we protect existing border search authority while appropriately adapting to changing technology related to cell phones and electronic media.

From: COUREY, MARC BENNETT (OCC)
Sent: Sunday, February 12, 2017 6:08:28 PM
To: Maher, Joseph; Havranek, John
Cc: FALK, SCOTT K (OCC); GLOVER, CONSTANTINA A (OCC); KESSLER, LESLEYANNE (OCC); McIntosh, Thomas J. (OCC); DUBELIER, KRISTIN L (OCC)
Subject: RE: vetting - current and additional options

Talking Points for Consideration –

(b)(5)

(b)(5)

Feel free to call my cell to discuss. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)
** Attorney Work Product / Attorney-Client Privileged **

From: COUREY, MARC BENNETT (OCC)
Sent: Sunday, February 12, 2017 4:31 PM
To: Maher, Joseph (b)(6) ; Havranek, John (b)(6)
Cc: FALK, SCOTT K (OCC) (b)(6) GLOVER, CONSTANTINA A (OCC)
(b)(6) v>; KESSLER, LESLEYANNE (OCC)
; McIntosh, Thomas J. (OCC)
(b)(6) DUBELIER, KRISTIN L (OCC) (b)(6)
Subject: RE: vetting - current and additional options

OK will send draft talking points shortly. Thanks.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6)
** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph
Sent: Sunday, February 12, 2017 4:17 PM
To: COUREY, MARC BENNETT (OCC) (b)(6) v>; Havranek, John
(b)(6)
Cc: FALK, SCOTT K (OCC) (b)(6) GLOVER, CONSTANTINA A (OCC)
(b)(6) ; KESSLER, LESLEYANNE (OCC)
McIntosh, Thomas J. (OCC)
(b)(6)
Subject: RE: vetting - current and additional options

Sorry for the rush, but we'll need to the TPs tonight. I think the memo can come a little later, but the TPs are in advance of an S1/AG meeting tomorrow.

From: COUREY, MARC BENNETT (OCC)
Sent: Sunday, February 12, 2017 4:04 PM
To: Maher, Joseph (b)(6) ; Havranek, John (b)(6)
Cc: FALK, SCOTT K (OCC) (b)(6) GLOVER, CONSTANTINA A (OCC)
(b)(6) ; KESSLER, LESLEYANNE (OCC)
McIntosh, Thomas J. (OCC)
(b)(6)
Subject: RE: vetting - current and additional options

Thanks, Joe. John, you're probably thinking what I'm thinking -- that much of this can likely be drawn from the two memos we've drafted within the last two years. Feel free to call my cell (b)(6) today if you'd like to discuss, or we can catch up tomorrow. Looping in Lesleyanne and Tina and Tom.

Bennett Courey
CBP Associate Chief Counsel (Enforcement and Operations)

(b)(6)

** Attorney Work Product / Attorney-Client Privileged **

From: Maher, Joseph
Sent: Sunday, February 12, 2017 3:18:25 PM
To: Havranek, John
Cc: FALK, SCOTT K (OCC); COUREY, MARC BENNETT (OCC)
Subject: FW: vetting - current and additional options

John – related to my last email. May want to touch base with Scott so we aren't duplicating efforts. Copying Scott and Bennett.

From: MCALEENAN, KEVIN K
Sent: Sunday, February 12, 2017 3:15 PM
To: Nielsen, Kirstjen (b)(6); Maher, Joseph (b)(6); Glawe, David (b)(6)
Cc: Shah, Dimple (b)(6); Hamilton, Gene (b)(6); Metzler, Alan (b)(6); Cassidy, Ben (b)(6); Corbin, Susan (b)(6); Lapan, David (b)(6); Brodsky, Marcy
Subject: RE: vetting - current and additional options

10-4. Will do. Joe, we have extensive materials on this between OFO and OCC. Will connect with you.

From: Nielsen, Kirstjen
Sent: Sunday, February 12, 2017 2:58:51 PM
To: MCALEENAN, KEVIN K; Maher, Joseph; Glawe, David
Cc: Shah, Dimple; Hamilton, Gene; Metzler, Alan; Cassidy, Ben; Corbin, Susan; Lapan, David; Brodsky, Marcy
Subject: vetting - current and additional options

Kevin and Joe
Chatted with you both briefly today. Could you please put together a memo for the S1 on what we currently do with respect to technology at the border (with high level authority discussion) and some options for enhancement, e.g. requesting passwords (with pros and cons- both legal and policy).
Simultaneously, could you please work some TPs by tomorrow am for the Secretary to use?
Susan/Ben/Dave- you might have some developed for hearing and press prep. If so, please send to the group.
Dave- could you please draft up something to describe the additional financial vetting you described and also send a TP on point?

Ben/Susan/Dave- could you please also pull the Secretary's actual related statements (on the record- hearing and press)

We are working on scheduling the vetting brief and we can use these materials for that brief. In the meantime, would like to clarify for the S1 what we do today and to clarify potential options on the table

Thanks all

Sender:	Kaplan, Randall <(b)(6) (b)(6)
Recipient:	"Puchalsky, Brian (b)(6) "Thebes, Molly <(b)(6)
Sent Date:	2017/02/13 16:46:18
Delivered Date:	2017/02/13 16:46:19

03/25/14

Subject: Border Searches and Electronic Devices

(b)(5)

Page 2 of 5

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

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of the Freedom of Information and Privacy Act

EXHIBIT J

Reference #
(b) (7)(E), (b) (6), (b) (7)(C)

Status
Closed

Assigned To
(b) (6), (b) (7)(C)

Product
Search Authority
Objects to Being Questioned or Selected

Category
Land Border, Airport, or Seaport
(b) (7)(E)

SLA
Not specified

Queue
Complaints

Date Created
05/27/2015 03:14 AM

Date Initial Solution Response
06/03/2015 09:25 AM

Last Updated
08/31/2015 06:08 PM

Date Closed
06/03/2015 09:25 AM

Customer SmartSense
0 (on -3 to +3 scale)

Staff SmartSense
+1 (on -3 to +3 scale)

Response Needed
Yes

Language
English

Incident Date
05/13/2015 12:00 PM

(b) (7)(E)

Privacy Issue
Yes

Referred out of CIC
No

Form Type
Complaint Travel 1st

NEXUS Number
(b) (6), (b) (7)(C)

Created by Generic Supervisor
No

Auto Close
No

Video Footage Attached
No

Dear CBP: On May 13, 2015, I was referred for secondary screening at the (b) (7)(E)

Discussion Thread

FOUO Law Enforcement Sensitive (b) (6), (b) (7)(C) **06/03/2015 09:41 AM**

Email sent to POE is attached.

Response (b) (6), (b) (7)(C) **06/03/2015 09:25 AM**

Thank you (b) (6), (b) (7) for your email regarding the difficulties you experienced when processing through U.S. Customs and Border Protection (CBP) (b) (7)(E) port of entry.

Please allow me to express regret for any conduct that may have been rude or unprofessional during your CBP processing. CBP takes allegations of employee misconduct very seriously and has instituted policies pertaining to abuses of authority. Complaints of unprofessional conduct are recorded, investigated, and appropriate action is taken against CBP Officers who are found to have violated policy.

Your complaint has been forwarded to the (b) (7)(E) Port Director for review and appropriate action. However, further communication may not be forthcoming as the Privacy Act prohibits any disclosure of discipline taken towards CBP personnel.

As you should be aware, members of any of the Trusted Traveler Programs are subject at any time to inspection; although, they generally enjoy expedited customs processing. You should expect an occasional inspection to be conducted in an effort to ensure that you are being complaint with the NEXUS program.

A CBP Officer's border search authority is derived from Federal statutes and regulations, including 19 C.F.R. 162.6, which states that, "All persons, baggage and merchandise arriving in the Customs territory of the United States from places outside thereof are liable to inspection by a CBP Officer." Unless exempt by diplomatic status, all persons entering the United States, including U.S. citizens, are subject to examination and search by CBP Officers.

Speaking with travelers and examining merchandise coming into or leaving the United States are some of the ways we look for illegal or prohibited items, and to determine whether or not someone is trying to enter the U.S. for unlawful or under fraudulent purposes. Unless exempt by diplomatic status, all travelers entering the United States, including U.S. citizens, participate in routine Customs processing. At times, people make the mistake of thinking their civil rights are being violated by being asked questions about their trip, personal background and history, etc. That is not the case. Supreme Court decisions have upheld the doctrine that CBP's search authority is unique and does not violate the Fourth Amendment protection against unreasonable searches and seizures.

It is not the intent of CBP to subject travelers to unwarranted scrutiny. CBP Officers may, unfortunately, inconvenience law-abiding citizens in order to detect those involved in illicit activities. We are especially aware of how inconvenient and stressful the inspection process may be to those selected for inspection. In such cases we rely heavily on the patience, understanding, and cooperation of the traveler.

CBP Officers use diverse factors to refer individuals for targeted examinations and there are instances when our best judgments prove to be unfounded. Although CBP does use information from various systems and specific techniques for selecting passengers for targeted examinations, a component of our risk management practices is the use of a completely random referral for a percentage of travelers.

There are many reasons for deciding to examine someone. As mentioned above, CBP has a program of random checks that helps us calibrate our information regarding smuggling trends. In addition, CBP Officers will occasionally observe something that fits a smuggling characteristic. They will then want to conduct a search to see if anything else in the passenger's goods or answers would provide information that would indicate whether or not there is additional need for concern. Many people think that officers only target people who look disreputable or suspicious, and are therefore offended when they themselves are singled out. Please be aware that some of CBP's biggest seizures have come from inspections of "respectable looking" people, such as grandmothers, corporate executives, college professors, etc. Everyone is subject to CBP inspection when they arrive in the U.S.

Allow me to suggest that if, for any reason in the future, you are ever again dissatisfied during your CBP processing, please ask to speak with the CBP Passenger Service Manager (PSM) on-site or the Chief Officer on duty. A supervisor is always available to address the concerns of travelers during their CBP processing.

We regret any inconvenience or unpleasantness that you have experienced while being processed through CBP at the (b) (7)(E) port of entry. We hope that your future encounters with CBP will be of a more pleasant nature.

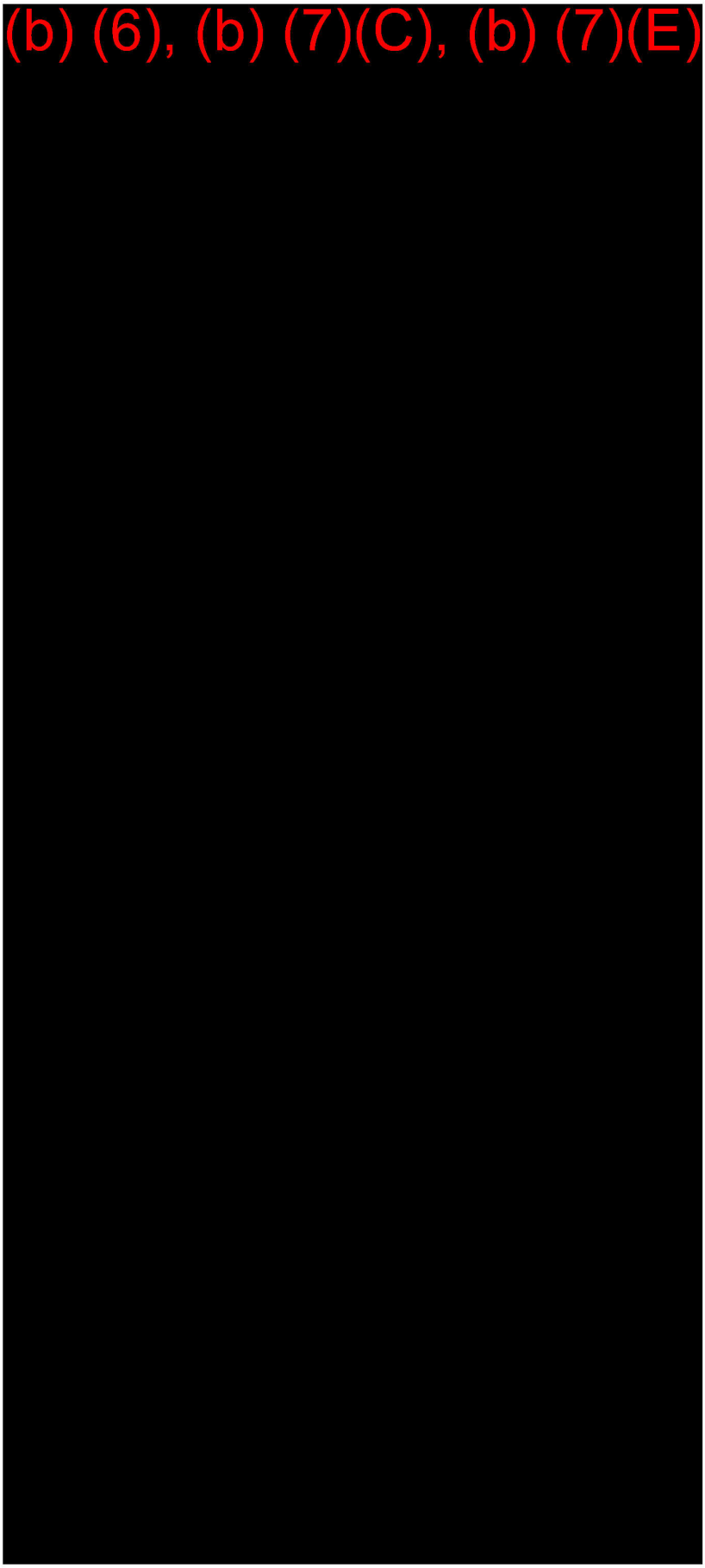
Thank you again for contacting the CBP INFO Center (CIC) Complaints Branch online.

Regards,

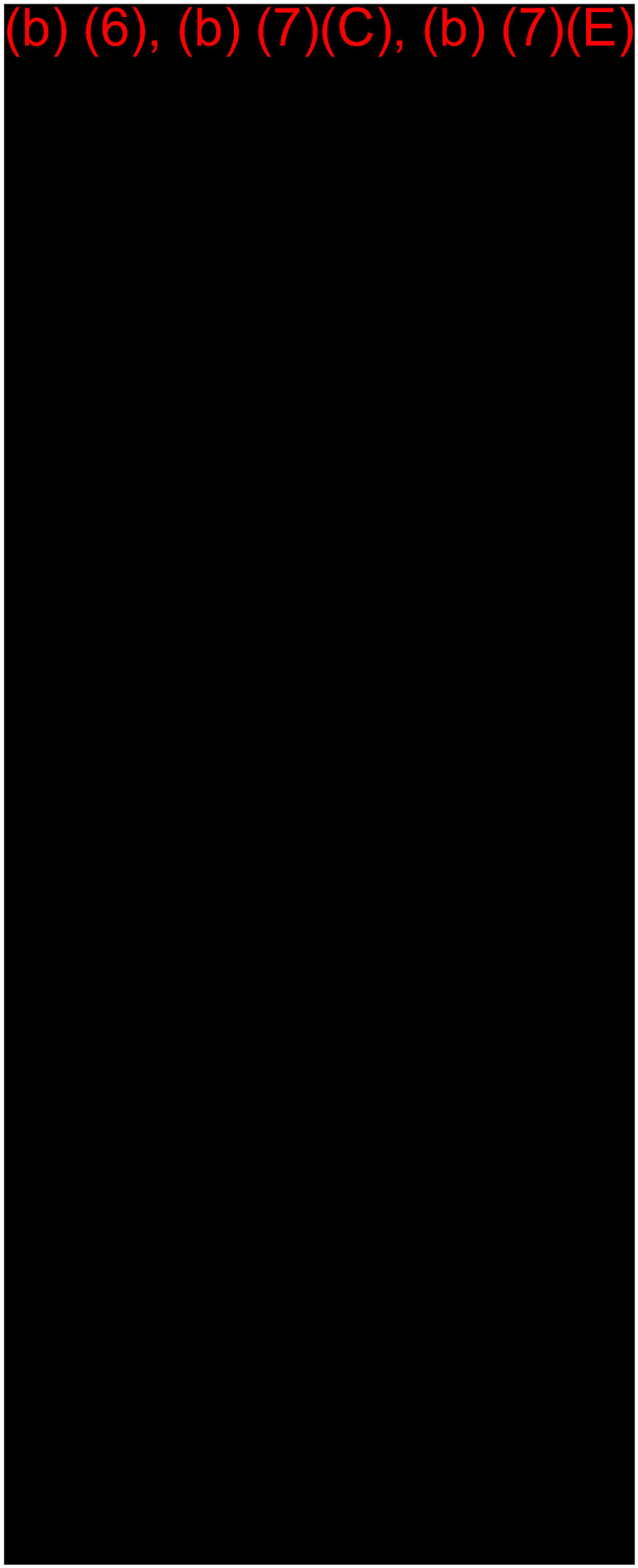
(b) (6), (b)
Senior Public Information Officer - Complaints Branch

~~FOUO Law Enforcement Sensitive~~ (b) (6), (b) (7)(C) **06/03/2015 09:25 AM**

Incident - [redacted] - Dear CBP: On May 13, 2015, I was referred for secondary screening at the [redacted]...



Incident - [redacted] - Dear CBP: On May 13, 2015, I was referred for secondary screening at the [redacted]



CBP005276

Incident - [redacted] - Dear CBP: On May 13, 2015, I was referred for secondary screening at the [redacted]..

[redacted]

Customer [redacted] **05/27/2015 03:14 AM**

Dear CBP:

On May 13, 2015, I was referred for secondary screening at the [redacted] land crossing from Canada. I was traveling on the scheduled 11:30am BoltBus to arrive in Seattle at 3:30pm.

I was booked on the scheduled [redacted]

At the border, a CBP officer upon inspection of my NEXUS and Passport, showed particular interest in my flight and destination. I was referred to secondary inspection after he quickly asked me to open my backpack at his counter.

I was detained at the border for over two hours, and missed several other busses going through while waiting for [redacted] CBP officers to investigate. I was friendly, forthcoming and fully cooperative. CBP officers went through my mobile phone and laptop, which I gave my logins to without question. I even provided them with the chargers when they asked, because the devices were low on battery.

No explanation was given as to my detention. Drug-detecting dogs were brought to patrol around me three times. Two FBI agents also were called in to interview me near the end, and asked the same basic questions as the CBP officers.

I would like a proper explanation for the incident, and the reasoning for my lengthy two hour detention. As a holder of NEXUS/Global Entry, and as stated by US CBP, I am entitled to expedited customs clearance and limited immigration questioning. My fingerprints and retina scans remain on file with the US authorities. I have no criminal background or any history of agricultural or customs violations in the US. I transit the US frequently due to [redacted], and have never overstayed any visit.

The entire ordeal led me to catching the next scheduled [redacted], missing my flight, being stranded in the city, being charged airline fees, and incurring significant financial costs and having to arrange transportation back home from [redacted]

Similarly, I will also be filing for redress through the DHS and filing for a FOIA request regarding the details of this incident.

Regards,

[redacted]

Primary Contact

First Name:	[redacted]
Last Name:	
Organization:	
Login:	[redacted]
Title:	
Contact Type:	
Email:	[redacted]
Email - Alternate #1:	
Email - Alternate #2:	
Office Phone:	[redacted]
Mobile Phone:	
Fax:	
Assistant Phone:	
Home Phone:	[redacted]
Street	
City	
State/Province	
Postal Code	
Country	

Additional Information

[redacted] 10/10/2017 9:01:08 AM]

Incident - [redacted] - Dear CBP: On May 13, 2015, I was referred for secondary screening at the [redacted]

File Attachments

Name	Size	Content Type
[redacted]		

[redacted] 10/10/2017 9:01:08 AM]

EXHIBIT K

DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION

~~OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE~~

02/26/2018 09:51 EST

CASE NUMBER
(b)(7)(E)

CASE OPENED
8/24/2010

CURRENT CASE TITLE
1 BY LAND. 2 BY SEA

REPORT TITLE
(b)(7)(E)

SYNOPSIS

(b)(6);(b)(7)(C);(b)(7)(E)

REPORTED BY
(b)(6);(b)(7)(C)
SPECIAL AGENT

APPROVED BY
(b)(6);(b)(7)(C)
OI GRP SUPERVISOR

DATE APPROVED
7/20/2012

Current Case Title	ROI Number	Date Approved
1 BY LAND. 2 BY SEA	(b)(7)(E)	7/20/2012

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DEPARTMENT OF HOMELAND SECURITY

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DETAILS OF INVESTIGATION

DETAILS OF THE INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

Current Case Title	ROI Number	Date Approved
1 BY LAND. 2 BY SEA	(b)(7)(E)	7/20/2012

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02/26/2018 09:51 EST

(b)(6);(b)(7)(C);(b)(7)(E)

Current Case Title	ROI Number	Date Approved
1 BY LAND. 2 BY SEA	(b)(7)(E)	7/20/2012

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